

DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA WebEx
50 E. CIVIC CENTER DR., GILBERT, ARIZONA

July 15, 2020

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton, Bryan Albee – Via WebEx virtual meeting

MEMBERS ABSENT: Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:03 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Sergeant William Balafas with a final date of employment of July 16, 2020 and a PSPRS Normal Retirement effective date of August 1, 2020. No Discussion. Sgt. Savoie made a motion to approve the Normal Retirement application of Sergeant William Balafas. Marci Norton seconded the motion. Motion passed 4-0.

3. Termination of Benefits

Ms. Pedrera advised the Board that the retirement benefits for Andrew Duncan will terminate due to his passing on June 18, 2020 with no surviving spouse and no remaining beneficiaries eligible for benefits. No motion need, the Board members expressed their condolences.

4. Approval of minutes

No Discussion. Bryan Albee moved to approve the minutes from the June 17, 2020 meeting. Sgt. Savoie seconded the motion. The motion passed 4-0.

5. Future Meetings

Next meeting scheduled for August 19, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there is only one item on the Agenda.

6. Adjournment

Marci Norton moved to adjourn the meeting. Bryan Albee second the motion. Motion passed 4-0. Meeting adjourned at 5:07 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary